

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

PATENT

Docket No. : 45914/DBP/M521

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled ELECTRO-MECHANICAL DRIVE DEVICE, the specification of which is attached hereto unless the following is checked:

☒ was filed on April 20, 2001 as United States Application Number or PCT International Application Number PCT/DE01/01597 and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of the foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below, any foreign application for patent or inventor's certificate, or any PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

<u>Application Number</u>	<u>Country</u>	<u>Filing Date (day/month/year)</u>	<u>Priority Claimed</u>
100 20 018.4-32	Germany	22 April 2000	YES

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below.

<u>Application Number</u>	<u>Filing Date</u>
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I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112.

<u>Application Number</u>	<u>Filing Date</u>	<u>Patented/Pending/Abandoned</u>
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POWER OF ATTORNEY: I hereby appoint the following attorneys and agents of the law firm CHRISTIE, PARKER & HALE, LLP to prosecute this application and any international application under the Patent Cooperation Treaty based on it and to transact all business in the U.S. Patent and Trademark Office connected with either of them in accordance with instructions from the assignee of the entire interest in this application;

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NAME OF SOLE OR FIRST INVENTOR			
Herbert Becker			Date
Inventor's Signature	City	State	Citizenship
Residence: Coburg		Germany	German
Mailing Address: Lothringer Strasse 9, 96450 Coburg, Germany			

NAME OF SECOND INVENTOR			
Gerhard Schelhorn			Date
Inventor's Signature	City	State	Citizenship
Residence: Coburg		Germany	German
Mailing Address: <i>Hofe Str. 41</i> Marianstrasse 1, 96450 Coburg, Germany			

NAME OF THIRD INVENTOR			
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Inventor's Signature	City	State	Citizenship
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Mailing Address: Heiliggrund 1, 96146 Sesslach-Heiligersdorf, Germany			

NAME OF FOURTH INVENTOR			
Reiner Kurzendorfer			Date
Inventor's Signature	City	State	Citizenship
Residence: Coburg		Germany	German
Mailing Address: Hutstrasse 36, 96450 Coburg, Germany			

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or from the first or sole inventor named below in the event the application is not assigned; or from MAIKOWSKI & NINNEMANN in the event the power granted herein is for an application filed on behalf of a foreign attorney or agent.

R. W. Johnston	(17,968)	Daniel R. Kimbell	(34,849)	Robert A. Green	(28,301)
D. Bruce Prout	(20,958)	Craig A. Gelfound	(41,032)	John W. Peck	(44,284)
Hayden A. Carney	(22,653)	Syed A. Hasan	(41,057)	Stephen D. Burbach	(40,285)
Richard J. Ward, Jr.	(24,187)	Kathleen M. Olster	(42,052)	David B. Sandelands, Jr.	(46,023)
Russell R. Palmer, Jr.	(22,994)	Daniel M. Cavanagh	(41,661)	Heidi L. Eisenhut	(46,812)
LeRoy T. Rahn	(20,356)	Molly A. Holman	(40,022)	Nicholas J. Pauley	(44,999)
Richard D. Seibel	(22,134)	Joel A. Kauth	(41,886)	Mark J. Marcolli	(36,593)
Walter G. Maxwell	(25,355)	Patrick Y. Ikehara	(42,681)	Peter A. Nichols	(47,822)
William P. Christie	(29,371)	Mark Garacia	(31,953)	David J. Steele	(47,317)
David A. Dillard	(30,831)	Gary J. Nelson	(44,257)	Laurence H. Pretty	(25,812)
Thomas J. Daly	(32,213)	Raymond R. Tabandeh	(43,945)	Robert A. Schroeder	(25,373)
Vincent G. Gioia	(19,969)	Cynthia A. Bonner	(44,543)	Richard A. Wallen	(22,671)
Edward R. Schwartz	(31,135)	Jun-Young E. Jeon	(43,693)	Michael J. MacDermott	(29,946)
John D. Carpenter	(34,133)	Marc A. Karish	(44,816)	Anne Wang	(36,045)
David A. Plumley	(37,208)	John F. O'Rourke	(38,985)	Richard A. Clegg	(33,485)
Wesley W. Monroe	(39,778)	Richard J. Paciulan	(28,248)	Natu J. Patel	(39,859)
Gregory S. Lampert	(35,581)	Josephine E. Chang	(46,083)	Tom H. Dao	(44,641)
Grant T. Langton	(39,739)	Frank L. Cire	(42,119)		
Constantine Marantidis	(39,759)	Harold E. Wurst	(22,183)		

The authority under this Power of Attorney of each person named above shall automatically terminate and be revoked upon such person ceasing to be a member or associate of or of counsel to that law firm.

DIRECT TELEPHONE CALLS TO: D. Bruce Prout, 626/795-9900

SEND CORRESPONDENCE TO:

**CHRISTIE, PARKER & HALE, LLP
P.O. Box 7068
Pasadena, CA 91109-7068**

Customer Number: 23363

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

DECLARATION AND POWER OF ATTORNEY
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NAME OF FIFTH INVENTOR			
Karl-Heinz Boesenthal			
Inventor's Signature	<i>[Signature]</i>		Date
City	State	Country	Citizenship
Residence: <u>Karlsbad</u>	<u>DEU</u>	<u>Germany</u>	<u>German</u>
Mailing Address: <u>Kirchgasse 35a 76307 Karlsbad, Germany</u> <i>46148 Barmen / Germany</i>			

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46148 Barmen / Germany

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Grant T. Langton	(39,739)	Frank L. Cire	(42,119)		
Constantine Marantidis	(39,759)	Harold E. Wurst	(22,183)		

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DIRECT TELEPHONE CALLS TO: D. Bruce Prout, 526/795-9900

SEND CORRESPONDENCE TO:

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P.O. Box 7068
Pasadena, CA 91109-7068

Customer Number: 28363

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

NAME OF SOLE OR FIRST INVENTOR			
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NAME OF FOURTH INVENTOR			
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Residence: Coburg Untermerzbach	DEX	Germany	German
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